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Attorneys for Plaintiff North American Electric Reliability Corporation, and

Third Party Defendant Western Electric Coordinating Council, Inc.

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION,

Plaintiff and Counterclaim
Defendant,

vs.

BARRICK GOLDSTRIKE MINES INC., a
Colorado Corporation,

Defendant and Counterclaimant,

and

WESTERN ELECTRIC COORDINATING
COUNCIL, a Utah Corporation and
NORTHEAST POWER COORDINATING
COUNSEL, a New York Corporation

Third-Party Defendants.

Case No.: 3:11-cv-00794-LRH-WGC

STIPULATED MOTION TO DISMISS ACTION WITH PREJUDICE

Plaintiff and Counterclaim Defendant North American Electric Reliability Corporation
("NERC"), Third-Party Defendant Western Electric Coordinating Council, Inc. ("WECC"), and
Defendant and Counterclaimant Barrick Goldstrike Mines Inc. ("Barrick"), by and through their

respective counsel, having reached a mutually agreeable resolution of this matter, hereby jointly move for dismissal of all claims by all remaining parties in this action, with prejudice, each of the parties to bear their own costs and attorneys' fees. This dismissal includes all remaining claims alleged in the Complaint (Document 1) and the Amended Counterclaim and Third Party Complaint (Document 17).

DATED this day of December, 2012.

DATED this day of December, 2012.

JOLLEY URG A WIRTH WOODBURY
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PARSONS BEHLE & LATIMER

By: /s/ L. Christopher Rose, Esq.
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Mines Inc.*

ORDER

IT IS SO ORDERED.

Dated this ____ day of _____, 20__

U.S. DISTRICT COURT JUDGE

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